

UAC MEETING MINUTES
MAY 15, 2018 6:00 PM
AUGUSTA TOWNSHIP HALL
8021 TALLADAY RD
WHITTAKER, MI 48190

1. Meeting called to order by Keefe at 6:00 PM.
2. Roll Call-Shelby, Chie, Keefe, Linville and Meyers. Excused Bayley.
3. Motion to approve April 23, 2018 regular meeting minutes by Keefe, supported by Chie. Motion passed unanimously.
4. Purchased water volume versus water sold volume discrepancy update – Meyers reported that the last billing period had a 20.46 % difference between water purchased versus water sold. Discussed the status of the leak detection proposal. It should be ready for review next month.
5. Water meter make and model update in D&B active customer list – UMS still working to reconcile the different meters that were entered inadvertently.
6. Leak detection proposal-Tabled.
7. Purchased sewer volume versus sewer service sold discrepancy. UMS reported for the most recent billing cycle there was a 68% difference between sewer service sold and sewer service purchased according to the YCUA meters. Discussion on high inflow and infiltration rates due to a very wet spring. Keefe to contact OHM Advisors for an YCUA meter update.
8. Dollar bill acceptor for bulk water dispenser – Tabled.
9. WIFIA Infrastructure grant discussion – Discussion on minimum size of project (\$5,000,000) and available funding determined that this is not feasible to pursue at this time.
10. UCMR4 sample – UMS reported that they have received the sample containers and scheduled the sample collection for May 16, 2018.
11. YCUA sanitary sewer repair – YCUA still waiting for permit from Washtenaw County Road Commission.
12. REU service charge-rate increase proposal \$7.00 per billing cycle for water and \$7.00 per billing cycle for sewer-see Tables 9 - 14 of the Bendzinski Study. This is to fund the capital improvement plan. Motion by Keefe, supported by Chie, to recommend that the Township board approve a \$7.00 residential equivalency unit (REU) charge for water and a \$7.00 REU charge for sewer per bimonthly billing period per customer. This money will directed to the capital funds for each service. Ayes were Keefe, Shelby, Chie, Linville and Meyers. Nays none. Excused Bayley.
13. New business - None
14. Motion to adjourn by Keefe, supported by Shelby at 6:26 PM.